## UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

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vs.	Case No. 8:03-CR-77-T-30TBM
GHASSAN ZAYED BALLUT	

## **DEFENDANT GHASSAN BALLUT'S TRIAL EXHIBIT LIST**

Exhibit No.	Date identified	Date admitted	Witness	Description
1				Legal Language Services English translation of file 2002-10-30-14-22-30-238
2				Legal Language Services English translation of file 2002-07-08-16-51-14-135
3				Legal Language Services English translation of file 2002-10-31-13-54-00-256
4				Legal Language Services English translation of file 2002-11-16-00-36-00-294
5				Legal Language Services English translation of file 2002-11-06-22-50-43-342
6				Legal Language Services English translation of file 2002-11-05-22-13-48-67
7				Legal Language Services English translation of file 2002-11-04-12-55-15-262

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8			Legal Language Services English translation of file 2002-11-01-09-27-32-274
9			Legal Language Services English translation of file 2002-07-10-10-37-27-211
10			Legal Language Services English translation of file 2002-08-06-17-04-59-231
11			Legal Language Services English translation of file 2002-11-17-14-41-12-467
12			Legal Language Services English translation of file 2002-11-16-00-36-41-399
13			Legal Language Services English translation of file 2002-11-10-23-17-49-544
14			Legal Language Services English translation of file 2002-11-10-16-04-21-516
15			Legal Language Services English translation of file 2002-11-29-12-21-20-451
16			Legal Language Services English translation of file 2002-11-10-16-12-55-517
17			Legal Language Services English translation of file 2002-11-10-20-28-18-536
18			Legal Language Services English translation of file 2002-11-10-13-17-09-487
19			Legal Language Services English translation of file 2002-11-29-00-46-48-432

20	Legal Language Services English translation of file 2002-11-13-21-34-10-280
21	Legal Language Services English translation of file 2002-11-13-11-34-18-260
22	Legal Language Services English translation of file 2002-11-14-15-31-50-303
23	Legal Language Services English translation of file 2002-07-31-15-49-44-22
24	Legal Language Services English translation of file 2002-07-31-08-42-03-896
25	Legal Language Services English translation of file 2002-11-12-10-40-59-575
26	1B-12, 800790, Arabic flyer advertising civil rights rally
27	1B-20-800802, video, Al-Jazeera documentary on Desert Storm
28	1B-22, 704923, video, Fight Back, News and Views from the People's Struggle
29	Ballut Evidence Return list
30	Color photo, group shot of Multi- Cultural Forum members including Ghassan Ballut, c. 2001
31	Flyer promoting Multi-Cultural Forum event 5/22/02, Chicago
32	8 page color brochure, Chicago Police, "Breaking Down Barriers and Building Trust"

33	American Muslim Care Network Articles of Incorporation, 4/8/96
34	American Muslim Care Network, Certificate of Dissolution, 9/1/98
35	American Muslim Care Network, Reinstatement, 4/24/00
36	American Muslim Care Network, 2000 Annual Report, 4/3/00
37	American Muslim Care Network, 2001 Annual Report, 3/9/01
38	American Muslim Care Network, 2002 Annual Report, 3/3/02
39	American Muslim Care Network, Certificate of Dissolution, 9/2/03
40	Check 2/9/04 from Cook County to Ghassan Ballut, \$17.20
41	Schedule of services at Chicago Islamic Center for August, 1998
42	Color photo of Bassam Judeh, Ghassan Ballut, Fatima Abu Eid, and Nedal Rabeh c. 2001
43	Ghassan Ballut's U. S. Passport current in 1997 (Gov't custody)
44	Mosque Foundation newsletter from Ghassan Ballut's home (Gov't custody)
45	Ghassan Ballut's transcript from Ohio State University
46	Ghassan Ballut's certificate from Ohio State University
47	Ghassan Ballut's transcript from Chicago State University

48	Ghassan Ballut's certificate from Chicago State Univerity
49	Chicago Islamic Center, Articles of Incorporation
50	Ghassan Ballut's travel document issued by Israeli gov't 1982
51	Ghassan Ballut's U. S. student visa issued 1982
52	Ghassan Ballut's Form I-20 issued by Loop College 1982
53	Ghassan Ballut's transcript from Berizeit University 1980-1982
54	Subpoena in 8:03-CR-77 to World Savings Bank, 8/31/04
55	Subpoena in 8:03-CR-77 to LaSalle Bank, 10/21/04
56	Grand jury testimony of William Drish in People vs. Ghassan Ballut, 93-CR-14115, 6/9/93
57	Landlord's Five Days Notice, 4/8/93
58	Complaint for Preliminary Examination, People vs. Ghassan Ballut, 93-CR-14115
59	Report 93-0327, Chicago Fire Department, 4/22/93
60	Report 169815, Chicago Police Department, 4/21/93
61	Indictment, People vs. Ghassan Ballut, 93-CR-14115, 6/15/93
62	Docket entries, People vs. Ghassan Ballut, 93-CR-14115, 7/7/93 through 5/3/95

63		Order, Sentence of Probation, People vs. Ghassan Ballut, 93-CR- 14115, 8/30/94
64		Notification of Motion, People vs. Ghassan Ballut, 93-CR-14115, 4/20/95
65		Motion to terminate probation, People vs. Ghassan Ballut, 93-CR- 14115, 12/11/95
66		Termination order, People vs. Ghassan Ballut, 93-CR-14115, 12/11/95

## Respectfully submitted,

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## **Certificate of Service**

I HEREBY CERTIFY that on May 15, 2005, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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